**GOVERNMENT OF ANDHRA PRADESH**

ABSTRACT

Home Department - Protection of Depositors of Financial Public in Agri Gold Group of Companies - Attachment of properties of financial establishments, in Cr.No.07/2015 under sections 403, 406, 420, 477A read with section 120-B of the IPC, 1860 & section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No 17 of 1999) of Rajahmundry II Town, East Godavari District - Attachment of immovable properties - ad-interim orders – Issued.

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HOME (GENERAL-A) DEPARTMENT

G.O.Ms.No.**112**

Dated: 06-10-2021
Read:

From the Additional Director General of Police, CID, A.P., Lr.No.1116/C-13/AP-CID/2016, Dated: -08-2021.

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ORDER:

In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, in his letter read above, Government have examined the matter carefully and hereby issue an ad-interim order for attachment of immovable properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 (Act No 17 of 1999), for attachment of the immovable properties in respect of Agri Gold Farm Estates India Private Limited; as mentioned in the Annexure and also authorizing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, as the Competent Authority, so as to file an application before the Special Court concerned, to make the orders absolute for attachment of immovable properties.

2. The Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District and the competent Authority, is hereby directed to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made there under, following the due procedure and send compliance report to the Government immediately.

3. The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh, Vijayawada shall also take further necessary action to disallow any further transactions pertaining to the above attached immovable property.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**KUMAR VISHWAJEET**
**PRINCIPAL SECRETARY TO GOVERNMENT**

To.
The Additional Director General of Police, Crime Investigation Department & Competent Authority, Mangalagiri, Andhra Pradesh.

Copy to:
1. The Director General of Police, Andhra Pradesh, Mangalagiri.
2. The Commissioner & Inspector General of Registration and Stamps, A.P., Vijayawada.
3. The P.S to Minister for Home Department, Andhra Pradesh
4. The PS to Principal Secretary to Government , Home Department.
5. The Law (C) Department, Velagapudi, A.P., Secretariat.
6. The District Collector, East Godavari & Visakhapatnam.

SC/SF (e-file computer No.1503860).

6/10/21
Despatch Clerk
Home Department,
A.P. Secretariat,
VELAGAPUDI, AMARAVATI

//FORWARDED BY ORDER//

SECTION OFFICER

## ANNEXURE TO G.O.Ms.No.112, HOME (GENERAL-A) DEPARTMENT, DATED: 06-10-2021
## STATEMENT OF IMMOVABLE PROPERTIES OF AGRI GOLD GROUP OF COMPANIES

### ANNEXURE

| Sl.No | NAME | Document No. | SRO | Survey No. | Hectors/ Sq.yards | Village | Mandal | District | PHYSICAL DESCRIPTION OF THE PROPERTY |
|---|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) |
| 1 | Dream Land Ventures Private Limited (A-3) | 1510/2013 Dt:28.03.2013 | Pendurthi | 84/10 | 1016.4 Sq.yards | Chinamushidiwada | Pendurthi | Visakhapatnam | Open plot |
| 2 | Dream Land Ventures Private Limited (A-3) | 1984/2013 Dt:22.04.2013 | Pendurthi | 84/10 | 1016.4 Sq.yards | Chinamushidiwada | Pendurthi | Visakhapatnam | Open plot & Two buildings are constructed in 394.32 Sq.yards |
| Total | | | | | **2032.8** | | | | |

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT